

# ***“Celebrating 95 Years of Flood Management”***

## **THE RECLAMATION BOARD**

The Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.RecBd.ca.gov>

### **BOARD MEMBERS**

Ben Carter, President

Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

Rose Marie Burroughs, Member

Teri Rie, Member

Vacant, Member

Vacant, Member

### **BOARD STAFF**

Jay Punia, General Manager

Stephen Bradley, Chief Engineer

Dan Fua, Supervising Engineer

Scott Morgan, Legal Counsel

Nancy Finch, Legal Counsel

Lori Buford, Staff Assistant

Jill Phinney, Staff Assistant

## **AGENDA**

### **RECLAMATION BOARD MEETING**

November 17, 2006 – 8:30 AM

1416 Ninth Street, Auditorium, First Floor

Sacramento, CA 95814

#### **1. ROLL CALL**

- 2. CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

**NOTE: The Board will not resume Open Session prior to 9:00 a.m.**

#### **3.\* APPROVAL OF MINUTES – September 15, 2006**

#### **4.\* APPROVAL OF AGENDA**

#### **5. PUBLIC COMMENTS**

#### **6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES** *(Rod Mayer)*

#### **7. STATE OF EMERGENCY – BOARD ACTIONS** *(Jay Punia)*

#### **8. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** *(Paul Brunner)*

**\* action item**

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## **CONSENT**

### **9.\* CONSENT CALENDAR**

None.

## **REQUESTED ACTIONS**

### **10.\* PROJECT OR STUDY AGREEMENTS**

#### **A. American River Common Features – Mayhew Levee Project (*Annalena Bronson*)**

Consider approval of Resolution No. 06-27 to:

- 1) Certify the EIR was prepared according to CEQA; and
- 2) Adopt “Findings” including “Findings” of Over-Riding Considerations; and
- 3) Approve construction of the Mayhew Levee Project; and
- 4) Approve the Mitigation Monitoring Plan.

#### **B. Water Resources Act of 1999 – American River Common Features (*Annalena Bronson*)**

Consider approval of Resolution No. 06-28 to:

- 1) Approve Mitigated Negative Declaration; and
- 2) Approve construction of the Project; and
- 3) Approve the Mitigation Monitoring Plan.

#### **C. American River Watershed (Natomas Features) Project (*Larry Lee*)**

Consider approval of Resolution No. 06-31 to:

Enter into an agreement to reimburse the Sacramento Area Flood Control Agency for the State’s share of the cost of construction of the completed American River Watershed (Natomas Features) Project.

### **11.\* PROPERTY MANAGEMENT**

None.

### **12.\* ENFORCEMENTS**

None.

**13.\* APPLICATIONS**

Application No. 17659-A, River Partners, Glenn County *(Dan Fua)*

Consider Application No. 17659-A to plant mixed riparian forest, elderberry and woodland, valley oaks and savanna, and grassland on 136 acres within the Butte Basin. ***(Tabled/continued from October 20, 2006 meeting)***

**INFORMATIONAL BRIEFINGS**

- 14. ASSEMBLY BILL 142 – TENTATIVE EXPENDITURE PLAN AND FUTURE FLOOD CONTROL ACTIVITIES** *(Rod Mayer)*
- 15. PREPARATIONS FOR THE UPCOMING FLOOD SEASON** *(Gary Bardini)*

**BOARD REPORTS**

- 16. BOARD MEMBER COMMENTS**
- 17. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
- 18. FUTURE AGENDA**
- 19. ADJOURN**